

Town of Los Altos Hills City Council Meeting Agenda

Thursday, December 10, 2009 Council Chambers, 26379 Fremont Road

NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours.

7:00 P.M. - CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

APPOINTMENTS AND PRESENTATIONS

- 1. Appointment to Standing Committees:
 - Education Committee (1 vacancy)
 - Emergency Communications Committee (4 vacancies)
 - Water Conservation Committee (2 vacancies)

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 2. <u>Approval of Meeting Minutes:</u> City Council Regular Meeting October 22, 2009 City Council Regular Meeting – November 12, 2009
- 3. <u>Review of Disbursements:</u> 10/1/09 10/31/09 \$1,366,483.39
- 4. Approval of Final Parcel Map, Acceptance of all Easements Offered for Dedication, and Acceptance of all Abandonments Shown on Parcel Map for Lot Line Adjustment: Lands of Evershine, 13310 La Paloma Road Reso #_____ (Staff: R. Chiu)
- 5. <u>Approval of the 2009 Pavement Rehabilitation Project</u> Reso#______(Staff: R. Chiu)

CONSENT CALENDAR (continued)

- 6. Notification of Fast Track Approval: Lands of Avery; 27071 Dezahara Way: (File #136-09-ZP-SD-GD) A Request for a Site Development Permit for a 6,718 square foot new residence with a 663 square foot basement (Maximum height: 27') and the removal of one (1) 13" heritage oak tree. CEQA Review: Categorical Exemption per Section 15303 (Staff: C. Richardson)
 - Appeal Deadline: December 16, 2009
- 7. <u>Affirmation of Nomination of Councilmember Rich Larsen to stand for membership on the Santa Clara County Valley Transportation Authority (VTA) Board of Directors</u>

PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject <u>not</u> on the agenda may do so now. Please complete a Speaker's Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.

PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

City Council Ex Parte Contacts Policy Disclosure

- 8. Consideration of Award of Contract for Design and Installation of Photovoltaic

 System at Westwind Community Barn, 27210 Altamont Road Reso#

 (Staff: R. Chiu)
- 9. <u>Appeal of the Public Safety Officer's Decision to Not Issue a Dangerous Animal</u> Permit to Ms. Barbara Bonar, 26310 Esperanza Drive
- 10. Introduction of an Ordinance to amend the Fence Ordinance (Section 10-1.507 C&D) to prohibit the construction of fences, walls, and/or gates with points, spikes, and/or sharpened edges which can cause harm to people, pets, and/or wildlife. CEQA Review: Categorical Exemption per Section 15061(B)(3) (Staff-D. Pedro)

This item has been continued to the January 14, 2010 Regular City Council Meeting

UNFINISHED BUSINESS

- 11. Town Goal
 - <u>Hidden Villa Annexation Update</u> (Staff: D. Pedro)

NEW BUSINESS

12. <u>Presentation of Mitigation Strategies for the Local Hazard Mitigation Plan Update</u> (Staff: S. Garcia)

PLANNING COMMISSION REPORT

(No Report. The December 3, 2009 Planning Commission meeting was cancelled)

REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

- 13. <u>AB1881-Water Conserving Ordinance for LAH– John Harpootlian, Standing Water</u> Conservation Committee
- 14. Consideration of Amendment to Resolution No. 19-09 "Establishing Standing Committees and Adopting General and Special Rules Pertaining Thereto" to Increase the Membership of the Education Committee Reso#_____(Staff: K. Jost)
- 15. Request for Authorization and Funding of Postcard Mailing to Announce the Open Enrollment for the New BCS 7th Grade Standing Education Committee

STAFF REPORTS

City Manager City Attorney City Clerk

COUNCIL INITIATED ITEMS

No Items Scheduled.

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: http://www.losaltoshills.ca.gov. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.